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SENSITIVE

24 May 1974

MEMORANDUM

SUBJECT: Executive Council Meeting on 24 May 1974

Mr. Walsh chaired. Substituting were Messrs. [REDACTED]

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1. Mr. Walsh stated that since Monday is a holiday, there will be no Executive Council Meeting next Tuesday.

2. Secretary Simons is to come to the Agency on 31 May for a briefing luncheon with the DCI at which there will be a show-and-tell.

3. Mr. Walsh reported that Mr. Colby had written a memo to Admiral de Poix in which he expressed approval of DIA's TK arrangement with [REDACTED]

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[REDACTED] a steering group in which the Agency would participate.

4. Mr. Walsh reported that the NID consumer survey was 85% complete and that the responses so far had been very favorable. He also said that he had been having discussions regarding the possible widening of dissemination of the newspaper.

5. Mr. Walsh announced that [REDACTED] is being transferred to Executive Secretariat, but that he will retain the 40 Committee account and will remain the channel for the transmission of sensitive documents to the White House Staff.

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6. Mr. Walsh announced that the DDI has been asked to nominate candidates for the chairmanship of the Human Sources Committee.

7. Mr. Walsh reported that Miles Copeland, who is now in South Africa writing a book, has disclosed he is doing another tome--this one on the Agency.

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8. Mr. Walsh announced that there will be a PFIAB Meeting on 7 June at which the Director will report on the Marchetti case.

9. Mr. Walsh also announced that on 29 May Mr. Colby is scheduled to brief the House Appropriations Committee on the FY75 and FY76 budgets.



Acting Chief
DDI Executive Staff

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